



The Task Force on Court Facilities  
455 Golden Gate Avenue, San Francisco, CA 94102-3660

**MEETING AGENDA**  
**TASK FORCE MEETING #11**  
**May 31 & June 1, 2000**

Holiday Inn Hotel & Convention Center  
1900 Hilltop Drive, Redding California 96002  
Tel: (530) 221-7500

**LIMITED PUBLIC SEATING**

Public sessions are designated "OPEN"

<b>Type of Meeting:</b>	Task Force & Sub-Committee Meetings	<b>Chair:</b> Justice Daniel J. Kremer, Administrative Presiding Justice, Court of Appeal, Fourth Appellate District  <b>Judicial Council Project Coordinator</b> Mr. Robert D. Lloyd, Manager – AOC Facilities Unit
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**Meeting Objectives:**

- Report status of public comments on the Guidelines
- Review progress and schedule of Phase 4 Facility Evaluation
- Review progress and status of Phase 5 Finance and Implementation
- Hold sub-committee work sessions.
- Hear from Shasta County court officials about their system, issues and concerns
- Tour selected Shasta County Court facilities

**Wednesday, May 31, 2000**

<b>TASK FORCE MEMBER SIGN-IN (Coffee &amp; Pastry)</b>	<b>TASK FORCE MEMBERS/STAFF</b>	<b>9:30 – 10:00 am</b>
<b>OPENING REMARKS</b> "Old Business" <ul style="list-style-type: none"><li>- Review meeting report from Task Force Meeting #10</li><li>- Standards Committee – Report of Status of Public Comments on Trial Court Facility Guidelines</li><li>- Report on Appellate Court Facility Guidelines review comments</li><li>- Report on Facility Guidelines for Technology in the Courthouse review comments</li></ul> "New Business" <ul style="list-style-type: none"><li>- As required</li></ul> Overview of this session	<b>Justice Daniel J. Kremer (Open)</b>	<b>10:00 -10:15 a.m.</b>
<b>MITIGATION WORKING GROUP PROGRESS REPORT</b>	<b>Hon. Brian Van Camp (Open)</b>	<b>10:15 – 10:35 a.m.</b>
<b>PHASE 4 FACILITIES EVALUATION PROGRESS REPORT –</b> Review survey progress <ul style="list-style-type: none"><li>- List of counties surveyed (% of completion)</li><li>- Evaluate "County Reviews" process</li><li>- Synopsis overview of the planning progress</li><li>- Review of schedule and milestone activities</li><li>- Presentation of a selected county survey and adjusted planning options</li><li>- Discuss survey/planning issues as needed</li></ul>	<b>Mr. Jay Smith, DMJM</b> <b>Mr. Andy Cupples, DMJM</b> <b>Mr. Simon Park, DMJM</b>  <b>(Open)</b>	<b>10:35 -11:30 a.m.</b>

**Wednesday, May 31, 2000 (continued)**

<b>PHASE 4 FACILITIES EVALUATION –Statewide Plan</b> <ul style="list-style-type: none"><li>- Remaining tasks and Schedule</li><li>- Outline plan of action</li><li>- Review organization and format for final report</li></ul>	<b>Mr. Jay Smith - DMJM Task Force Members</b>  <b>(Open)</b>	<b>11:30 –12:15 p.m.</b>
<b>LUNCH PRESENTATION (in meeting room)</b> <b>Presentation by Superior Court of California, County of Shasta</b>	<b>To be announced TASK FORCE MEMBERS/STAFF</b>	<b>12:15 – 1:15 p.m.</b>
<b>PHASE 5 Finance Committee Report</b> <ul style="list-style-type: none"><li>- Report of research and survey findings</li><li>- Report and discussion of consensus issues</li><li>- Outstanding issues and next steps</li><li>- Decisions needed from Task Force</li><li>- Timeline/milestones</li></ul>	<b>Mr. David E. Janssen – Chair, Finance Committee Mr. Jay Smith-DMJM Mr. Tom Gardner – VG</b>  <b>(Open)</b>	<b>1:15 – 2:45 p.m.</b>
<b>AFTERNOON BREAK</b>	<b>TASK FORCE MEMBERS/STAFF</b>	<b>2:45 – 3:00 p.m.</b>
<b>PHASE 5 IMPLEMENTATION PLAN – Committee Report (continued)</b>	<b>Mr. David E. Janssen – Chair, Finance Committee Mr. Jay Smith-DMJM Mr. Tom Gardner – VG</b> <b>(Open)</b>	<b>3:00 – 5:00 p.m.</b>
<b>LOCAL COURT TOUR – Shasta County Courthouse</b>	<b>TASK FORCE MEMBERS/STAFF</b>	<b>5:00 – 6:30 p.m.</b>
<b>DINNER</b>	<b>TASK FORCE MEMBERS/STAFF</b>	



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Thursday, June 1, 2000

**Planning Committee A (Blended from members of Planning – North and Planning – South)**

<b>CONTINENTAL BREAKFAST</b> (in main meeting room)	<b>TASK FORCE MEMBERS/STAFF</b>	7:30 – 8:00 a.m.
Review of Adjusted Planning Options for: <ul style="list-style-type: none"> <li>- San Benito County</li> <li>- San Francisco County</li> <li>- Napa County</li> <li>- Sonoma County</li> </ul>	Task Force – Planning Committees Various – DMJM (Open)	8:00 –10:00 a.m.
<b>Break</b>	<b>TASK FORCE MEMBERS/STAFF</b>	10:00 – 10:15 a.m.
Review of Adjusted Planning Options for: <ul style="list-style-type: none"> <li>- Contra Costa County</li> <li>- Yolo County</li> <li>- Calaveras County</li> </ul>	Task Force – Planning Committees Various – DMJM (Open)	10:15 –12:15 a.m.
<b>WORKING LUNCH</b> <ul style="list-style-type: none"> <li>- Discuss upcoming meetings and tentative agenda</li> <li>- Open discussion related to survey and planning</li> <li>- Conclusion</li> </ul>	Task Force – Planning Committees Various – DMJM (Open)	12:15–1:15 p.m.

**Planning Committee B (Blended from members of Planning – North and Planning – South)**

<b>CONTINENTAL BREAKFAST</b> (in main meeting room)	<b>TASK FORCE MEMBERS/STAFF</b>	7:30 – 8:00 a.m.
Review of Adjusted Planning Options for: <ul style="list-style-type: none"> <li>- Amador County</li> <li>- Siskyou County</li> <li>- Modoc County</li> <li>- Lassen County</li> <li>- Del Norte</li> </ul>	Task Force – Planning Committees Various – DMJM (Open)	8:00 –10:00 a.m.
<b>Break</b>	<b>TASK FORCE MEMBERS/STAFF</b>	10:00 – 10:15 a.m.
Review of Adjusted Planning Options for: <ul style="list-style-type: none"> <li>- Humboldt County</li> <li>- Trinity County</li> <li>- Colusa County</li> <li>- Sierra</li> </ul>	Task Force – Planning Committees Various – DMJM (Open)	10:15 –12:15 a.m.
<b>WORKING LUNCH</b> <ul style="list-style-type: none"> <li>- Discuss upcoming meetings and tentative agenda</li> <li>- Open discussion related to survey and planning</li> <li>- Conclusion</li> </ul>	Task Force – Planning Committees Various – DMJM (Open)	12:15–1:15 p.m.

Thursday, June 1, 2000 (continued)

**PHASE 5 FINANCE & IMPLEMENTATION COMMITTEE**

<b>CONTINENTAL BREAKFAST (in main meeting room)</b>	<b>TASK FORCE MEMBERS/STAFF</b>	<b>7:30 – 8:00 a.m.</b>
<b>PHASE 5 COMMITTEE WORK SESSIONS</b>	<b>Task Force – Finance Committee Various – DMJM (Open)</b>	<b>8:00 –10:00 a.m.</b>
<b>Break</b>		<b>10:00 – 10:15 a.m.</b>
<b>PHASE 5 COMMITTEE WORK SESSIONS</b>	<b>Task Force – Finance Committee Various – DMJM (Open)</b>	<b>10:15 – 12:15 p.m.</b>
<b>WORKING LUNCH</b>	<b>Task Force – Planning Committees Various – DMJM (Open)</b>	<b>12:15 – 1:15 p.m.</b>